

METROPOLITAN AREA EMS AUTHORITY  
DBA MEDSTAR MOBILE HEALTHCARE  
NOTICE OF MEETING AND  
BOARD OF DIRECTORS BUDGET WORKSHOP

Date and Time: June 4, 2020; 10:00 a.m.

The meeting will be conducted by conference call-in, pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may observe the meeting by clicking this URL:

[https://webinar.ringcentral.com/j/1482194387?tk=UZ0c5JJsY4NtJWcWPax\\_uDCRyZxmckpEp8SW2lff7rs.DOEAAAAAWFh90xZCN0Y4MjVxeVFzMngxcE9wRnNXYVRBAA](https://webinar.ringcentral.com/j/1482194387?tk=UZ0c5JJsY4NtJWcWPax_uDCRyZxmckpEp8SW2lff7rs.DOEAAAAAWFh90xZCN0Y4MjVxeVFzMngxcE9wRnNXYVRBAA)

To listen by phone: (for higher quality, dial a number based on your current location): (213)250-5700; (312)2630281; (346)980-4201; (646)357-3664; (650)242-4929. Webinar ID: 148 219 4387

AGENDA

- |      |                           |   |
|------|---------------------------|---|
| I.   | CALL TO ORDER             | Dr. Brian Byrd  |
| II.  | INTRODUCTION<br>OF GUESTS | Dr. Brian Byrd  |
| III. | CONSENT<br>AGENDA         | Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: |
|      | BC – 1424                 | Approval of board minutes from April 22, 2020. Dr. Brian Byrd   |
|      | BC – 1425                 | Approval of Check History for April 2020. Dr. Brian Byrd  |
| IV.  | NEW BUSINESS              |   |
|      | BC – 1426                 | Approval to purchase Video Laryngoscope devices as per RFP #2020-001. Douglas Hooten  |
|      | BC – 1427                 | Approval of recommendation from EPAB, appointing Dr. Vithalani as the Medical Director for MAEMSA. Dr. Gary Floyd   |
|      | BC – 1428                 | Approval of recommendation from EPAB, appointing Dr. Miller as the Associate Medical Director. Dr. Gary Floyd   |
| V.   | BUDGET<br>WORKSHOP        | Discussion of FY 2021 budget challenges, goals and priorities Dr. Brian Byrd and Staff  |
| VI.  | OTHER<br>DISCUSSIONS      |   |

## VI. CLOSED SESSION

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;
2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person;
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee; or
4. Section 551.089: To deliberate security assessments or deployments relating to information resources technology; network security information; or the deployment of, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

## VII. RECONVENE FROM CLOSED SESSION

The Board may act on any agenda item discussed during the Closed Session.

## VIII. ADJOURNMENT

Posted on official website on Friday, May 29, 2020 at 4:00 p.m.

5/29/2020 CSO 3:01 PM